

AGENDA

CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 17, 2017

6:00 PM – SPECIAL MEETING - STUDY SESSION
7:00 PM – REGULAR MEETING

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CALL TO ORDER SPECIAL MEETING - STUDY SESSION AT 6:00 P.M.

- A-1. SUBJECT: UPDATE REGARDING THE SPACE LEASED BY THE CITY IN THE WORTHINGTON SQUARE BUILDING
- A-2. SUBJECT: DISCUSSION REGARDING DISPOSAL OF CITY VEHICLES AND EQUIPMENT DECLARED AS SURPLUS PROPERTY

B. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA

C. SPECIAL PRESENTATIONS, CERTIFICATES, PROCLAMATIONS:

PRESENTATION BY IMPERIAL COUNTY DISTRICT ATTORNEY'S OFFICE REGARDING "HUMAN TRAFFICKING"

D. PUBLIC APPEARANCES:

This is a public meeting. If you wish to address the COUNCIL concerning any item within the COUNCIL'S jurisdiction, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of five (5) minutes. It is requested that longer presentations be submitted to the Council in writing.

E. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the MAYOR.

- E-1. Approval of claims/warrants report.
- E-2. Approval of minutes for the regular meeting of April 5, 2017 and April 19, 2017.
- E-3. Authorization to send claim rejection letter to Miguel Colon as recommended by Carl Warren & Co.

F. PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

F-1. SUBJECT: FELIX ANNEXATION #IMP1-16, 2475 AND 2575 CLARK ROAD

1. REQUEST BY SURROUNDING PROPERTY OWNERS FOR THE COUNCIL TO REPEAL APPROVAL OF THE ANNEXATION.
 - A. PROCEED WITH OR REPEAL THE ANNEXATION
 - B. PROCEED WITH OR REPEAL THE TAX SHARING AGREEMENT

G. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

G-1. SUBJECT: DISCUSSION/ACTION: SERVICE AGREEMENT BETWEEN CITY OF IMPERIAL AND IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) FOR HUMAN RESOURCES SERVICES.

1. APPROVAL OF AGREEMENT BETWEEN CITY OF IMPERIAL AND ICTC.

G-2. SUBJECT: DISCUSSION/ACTION: REPLACEMENT OF PUMPS FOR THE SUNSET LIFT STATION.

1. APPROVE PURCHASE OF 2 GORMAN-RUPP PUMPS FROM CALIFORNIA ENVIRONMENTAL CONTROLS, INC. IN THE AMOUNT OF \$14,815.63

G-3. SUBJECT: DISCUSSION/ACTION: PROFESSIONAL SERVICES – EXECUTIVE SEARCH FIRM FOR RECRUITMENT OF POLICE CHIEF.

1. APPROVAL OF CONTRACT WITH BOB MURRAY AND ASSOCIATES FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$17,500.

H. REPORTS:

H-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

H-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

H-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, JUNE 7, 2017 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours